

**THE BOARD OF EXAMINERS FOR LONG TERM CARE
ADMINISTRATORS
QUARTERLY BOARD MEETING
10:00 AM
MONDAY, AUGUST 19, 2002
WASHOE VILLAGE CARE CENTER
10101 DOUBLE R BOULEVARD
RENO, NEVADA 89511
(775) 982-7000**

AGENDA

- 1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON**
- 2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY**
- 3.** SECRETARY/TREASURER’S REPORTS – DONNA ROSE, SECRETARY/TREASURER**
 - A. MINUTES OF BOARD MEETING, MAY 14, 2002
 - B. FINANCIAL REPORTS
 - (1) ANNUAL AUDIT – FISCAL 2001 – 2002;
 - (2) PROFIT & LOSS STATEMENT – JULY 2002
 - (3) NET WORTH REPORT AS OF JULY 31, 2002
 - (4) PROJECTED BUDGET FISCAL 2002 – 2003
- 3. ADMINISTRATIVE REPORT – TERRY PEDROTTI**
 - A. LICENSEE ACTIVITY REPORT – FISCAL 2001 – 2002 -*INFORMATION*
- 4.** ADMINISTRATOR LICENSES ISSUED – FINAL BOARD APPROVAL REQUIRED:**
 - B. NFA LICENSES
 - (1) STILLWELL-DANIELS, JAYNE
 - (2) WALKER, DAVID R.

C. RFA LICENSES:

- (1) BOWMAN, BRAD
- (2) ELEY, VIRGINIA L.
- (3) EMBESTRO, MARIA R.
- (4) GARCIA, GRACE G.
- (5) HALLEY, DARYL B.
- (6) HAMMOND, MISTY
- (7) HUNDLEY, MARIA M.
- (8) JARANILLA, GLORIA
- (9) KOETSIER, STEPHEN J.
- (10) KORIN, MICHAEL D.
- (11) KRAINTZ, PATRICIA
- (12) LADAGA, MILDREDB.
- (13) MARTINEZ, THALIA
- (14) MOTT, DIANA M.
- (15) PACIELLO, NICHOLAS G.
- (16) PAGALING, DELIA C.
- (17) RYLE, SHANNON
- (18) SMITH, HENEDINE
- (19) ULRICH, CHRISTI
- (20) WALKER, DAVID R.

D. INACTIVE REQUESTS:

- (1) JURBALA, THOMAS, RFA
- (2) KOLESAR, ANN, RFA
- (3) LOHMANN, LINDA, RFA

5,**

UNFINISHED BUSINESS:

- A. RFA APPLICATION IN QUESTION – DAVID AYOOB – *REVIEW OF ADDITIONAL INFORMATION, DISCUSSION AND BOARD ACTION RE APPLICATION FOR RFA LICENSE.*
- B. BOARD REPLACEMENT – MARY LIVERATTI;
- C. WEBSITE UPDATE REPORT – TERRY PEDROTTI – *INFORMATION*
- D. PROCEDURES REGARDING REVIEW OF CEU PRESENTATIONS FOR APPROVAL AND CREDENTIALS OF FACULTY – ARNOLD GREENHOUSE – *BOARD DISCUSSION OF NEW POLICY AND IMPLEMENTATION.*

6. NEW BUSINESS:**

- A. PROPOSED AMENDMENTS TO NRS 200.5002(2) AND NRS 41.1395(4b) "TO MORE EFFECTIVELYU PROTECT NEVADA'S SENIOR POPULATION FROM FINANCIAL EXPLOITATION" – COLIN HAYNES PROPOSAL –*BOARD DISCUSSION AND ANCTION*
- B. CONTRACTS FOR OUTSIDE INVESTIGATORS – TERRY PEDROTTI/MARGARET MCCONNELL – *BOARD DISCUSSION AND ACTION*
- C. LEGAL OPTIONS RE LICENSEES WITH EXPIRED LICENSES - MARGARET MCCONNELL – *BOARD DISCUSSION AND ACTION.*
- D. NAB JOB ANALYSIS – EXECUTIVE SUMMARY – DONNA ROSE – *INFORMATION ONLY*

7.** DEPUTY ATTORNEY GENERAL'S COMMENTS

8. CORRESPONDENCE

- A. AUDIT REPORTS: FRANKIE SUE DEL PAPA - *INFORMATION*

9. PUBLIC COMMENTS

10.** DATE/TIME/LOCATION – NEXT QUARTERLY MEETING

11.** ADJOURNMENT

**** DENOTES ITEMS THAT THE BOARD MAY DISCUSS AND UPON WHICH THE BOARD MAY TAKE ACTION.**

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING (702) 486-5445.

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE
<http://beltca.Nevada.gov>

DIVISION FOR AGING SERVICES
2100 WEST SAHARA AVENUE
SUITE 103
LAS VEGAS, NEVADA 89102
(TEL: (702) 486-3545
FAX: (702) 486-3572

CARSON CITY COURTHOUSE
198 CARSON STREET
CARSON CITY, NEVADA 89701
TEL: (775) 887-2360
FAX: (775) 887-2146

DIVISION FOR AGING SERVICES
445 APPLE STREET
RENO, NEVADA 89502
TEL: (775) 982-7000
(FAX: (775) 982-7009

BELTCA
3157 NORTH RAINBOW BLVD., #313
LAS VEGAS, NEVADA 89108
TEL: (702) 486-5445
FAX: (702) 486-5439

PUBLIC LIBRARY
SIERRA VIEW BRANCH
RENO, NEVADA 89502
TEL: (775) 827-3232
FAX: (775) 827-8792

CLARK COUNTY
LAS VEGAS LIBRARY
632 NORTH LAS VEGAS BLVD.
LAS VEGAS, NEVADA 89101
TEL: (702) 827-3232
FAX: (702) 507-3598

WASHOE VILLAGE CARE CENTER
10101 DOUBLE "R" BLVD.
RENO, NEVADA 89511
TEL: (775) 982-7000
FAX: (775) 982-7009

THE FOLLOWING INDIVIDUALS WHO HAVE REQUESTED NOTICES OF AGENDAS HAVE BEEN SENT A COPY:

PAM GRAHAM, CHIEF BLC
DEBOARAH HUMPHREYS, BLC
LISA JONES, BLC – LAS VEGAS
PAUL SHUBERT, BLC – LAS VEGAS
GIL JOHNSTONE, DAS – RENO
CAROLYN MUSE-GRANT, ALAN
CHARLES PERRY, NHCA
WENDY SIMONS, ADMINISTRATOR
ERIK PAPPA, ASSIGNMENT MANAGER, LAS VEGAS ONE
JONATHAN SIAS, ADMINISTRATOR
P. THERESA BRUSHFIELD-OWENS, ADMINISTRATOR